

**Geneva Township Board Special Meeting Resolution**

Whereas, the Geneva Township Board may receive requests from individuals, other than Township Board Members, to hold a Special Meeting(s), such request must be submitted in writing to the Township, and

Whereas, the Geneva Township Board incurs additional costs to the township for the holding of such special meetings, the Geneva Township Board has weighed the additional costs and time of the Board members for the request of holding any special meetings, and

Whereas, the Geneva Township Board must comply with the Open Meetings Act with proper notification postings for all meetings, and

Whereas, the Geneva Township Board strives to conduct Township business on a monthly basis, but from time to time may set special meetings to conduct specific township business as required by law that are exempt from any fee, and

Whereas, the Geneva Township Board has determined that the incremental costs of an additional meeting, notices and other costs incurred reasonably approximates \$400.00 per meeting.

Now, therefore be it resolved that the Geneva Township Board shall set a fee for a Special Meeting at \$400.00 each, payable to Geneva Township upon written request for the Special Meeting.

Roll Call Vote:

Yes: Whaley, Grumpert, Primmer, Funk, Krader

NO: 0

Absent 0

The Supervisor declared this resolution adopted this June 13, 2006.

Bridgette Gumpert  
Bridgette Gumpert, Township Clerk

**CERTIFICATE**

I, Bridgette Gumpert, the duly elected and acting Clerk of Geneva Township, hereby certifies that the foregoing constitutes a true copy of an Excerpt of the Minutes of a Regular meeting of the Geneva Township Board, Van Buren County, Michigan, held on June 13, 2006, at which meeting \_\_\_\_\_ members were present as indicated in said Minutes and voted as therein set forth; that said meeting was noticed and held in accordance with the Open Meetings Act of the State of Michigan.

Bridgette Gumpert  
Bridgette Gumpert, Township Clerk